

GRANT COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING MAY 16, 2023

The Grant County Board of Commissioners met in Regular Session May 16, 2023 at Elbow Lake, MN. Chair Troy Johnson called the meeting to order at 9:00 a.m., with the following members present: Bill LaValley, Ken Johnson, Troy Johnson and Dwight Walvatne. Others present: Chris Ray, Karl Lindquist and members from the US Fish and Wildlife. Highway Department, HollyJo Wevley and Aaron Weinandt by Zoom.

- Pledge Those in attendance recited the Pledge of Allegiance.
- Agenda Approval A motion was made by Walvatne seconded by LaValley and carried to approve the meeting agenda with addition of APRA Funding.
- Minutes A motion was made by LaValley seconded by Walvatne and carried to approve the May 2, 2023 and May 9, 2023 minutes.

Bills A motion was made by Ken Johnson seconded by Walvatne and carried to pay the bills as follows: General Revenue Fund - \$168,888.75, Road & Bridge Fund - \$169,179.87, Solid Waste Fund - \$9.99 and Score Fund - \$2232.08.

<u>Amount</u>	<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
6,984.80	AJ's Gas and Grocery	381.51	Alex Auto & Marine LLC
3,601.81	American Welding & Gas Inc	4,775.84	Ashby Equity Association
175.00	Association of MN Counties	50.00	B&J Landscaping & Repair LLC
16,430.00	Barrett Agri Inc	483.00	Brians Repair
546.41	Casey's Business Mastercard	305.60	Cintas Corporation No2
1,120.00	Creepy Crawler Pest Control	1,790.00	Crystal Clear Window Cleaning
206.48	Culligan	648.00	Dakota Wholesale Tire Inc
908.12	Dooley's Petroleum Inc	3,543.19	Douglas County Jail
13,541.80	Driggins Electric	21,760.19	Farmers Coop Oil Assn
506.25	Fergus Power Pump Inc	7,645.69	Fleet Services
312.00	Force America Inc	21.35	Frontier Precision
3,652.08	Grant County	3,608.94	Grant County Herald
14.25	Grant County License Bureau	572.86	Grant County Lumber
2,234.01	Haley Oil Company	127.73	Hokanson/Ashley
936.50	Innovative Office Solutions LLC	1,195.35	John Deere Financial
957.50	Johnson Jet-Line Inc	73.36	Johnson/Kenneth
90.40	Johnson/Troy	325.00	KBRF-AM
117.36	Little Falls Machine	202.20	Locators and Supplies
510.64	M-R Sign	385.00	MCIT
1,364.70	Mid-States Hyd & Machine Inc	20.50	Midwest Monitoring & Surveillance
360.00	Minnesota Board of Assessors	24.99	Morris Electronics
1,035.00	Motorola Solutions Connectivity Inc	5,120.32	Newman Signs Inc
1,334.91	Northdale Oil Inc	8,440.08	Nuss Truck Group Inc
31,140.00	Pictometry International	100.00	Pomp's Tire Service Inc
2,608.89	Pro-West & Associates Inc	193.16	Regents of the University of MN
525.41	Runestone Telecom Assn	288.20	Sperr/Doyle
296.42	SRF Consulting Inc	2,229.00	St Francis Healthcare Campus
4,469.22	Towmaster	1,560.00	Traverse County Jail
92,092.08	U.S. Bank St Paul	33,842.85	Valu Ford-Chrysler
61.16	Vault Health	1,525.00	Wagner Company Inc
4,119.80	Wagner Diesel LLC	165.06	Walvatne/Dwight
3,633.00	West Central Regional Juvenile Center	110.10	Western Prairie Human Services
22,868.50	Widseth Smith Nolting & Associates Inc	325.00	Wildlife Forever
7,645.75	WSB & Associates Inc	12,071.37	Ziegler Inc

Fire Abatement A motion was made by Walvatne seconded by LaValley and carried to approve a 2023 tax abatement due to fire of \$730.00 on PID 12-0257-000 as presented.

Donation A motion was made by Walvatne seconded by Ken Johnson and carried to approve a donation of \$550.00 to the Sheriff's Office.

US Fish & Wildlife Members of the US Fish and Wildlife reviewed and requested certification of a grant easement for wildlife habitat protection from Calvin Sherrett, T129N R41W Sect 18, part of W 1/2 of the SW 1/4 and a conveyance easement for waterfowl management rights from Brown's Point Hunt Club LLC, parts of T127N R4W Sect 26.

A motion was made by Walvatne seconded by LaValley and carried to approve certification of both US Fish and Wildlife easements as presented.

Pine Ridge Park One bid was received for mowing of Pine Ridge Park in 2023 from Hennen Lawn Care for \$250 per mowing.

A motion was made by LaValley seconded by Walvatne and carried to accept the bid for mowing services for Pine Ridge Park from Hennen Lawn Care.

ARPA Funding

Discussion was presented on the ARPA funding allocations by made by the county. There is approximately \$240,000 of unallocated or designated funding remaining. Discussion included the relocation of offices on the ground floor of the courthouse and needs for the new law enforcement center.

A motion was made by Ken Johnson seconded by Walvatne and carried to allocate the remaining unallocated ARPA funds of approximately \$240,000 for office relocation for the courthouse ground floor and the new law enforcement center as needed.

There being no further business, the meeting adjourned at 10:30 a.m.

Troy Johnson, Chairman

Attest: _____
Chad Van Santen, County Auditor